

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, October 27, 2020
TIME: 7:00 pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

Pursuant to Wis. Stats. §19.84, NOTICE is hereby given to the public that a Village of Harrison Board Meeting will be held on Tuesday, October 27, 2020 at 7:00 pm. The agenda is listed below. This is a public meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Reports
 - a) Harrison Fire Rescue
 - b) Calumet Co. Sheriff Department
 - c) Planning and Zoning
 - d) Public Works Department/Operations Manager
 - e) Statement of Income and Expenses
 - f) Village Manager's Report
5. Correspondence or Communications from Board and Staff
 - a) Calumet County Economic Development Plan Village of Harrison Summary
 - b) Press Release – Moody's Bond Rating for the Village of Harrison
6. Public Comments

Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three-minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.
7. Appointments
 - a) None
8. Unfinished Business from Previous Meetings for Consideration or Action
 - a) None
9. New Business for Consideration or Action
 - a) Certificate of Payment #1 for the 2020 Asphalt Paving Program (Village Manager)

- b) Ordinance V20-14 Comprehensive Plan Amendment (Frazee) – Old Highway Rd. (Village Planner)
- c) Ordinance V20-15 Zoning Map Amendment (Frazee) – Old Highway Rd. (Village Planner)
- d) Certified Survey Map (Frazee) – Old Highway Rd. (Village Planner)
- e) Conditional Use Permit (G Units Storage) – Pigeon Rd. (Village Planner)
- f) Ordinance V20-16 Amending the Garners Creek Stormwater Utility to the Village of Harrison Stormwater Utility (Village Manager)
- g) Resolution V2020-16 Authorizing the Issuance and Sale of \$1,880,000 General Obligation Promissory Notes. (Village Manager)
- h) Resolution V2020-17 Authorizing the Issuance and Sale of \$1,380,000 General Obligation Refunding Bonds. (Village Manager)
- i) Resolution V2020-18 Creating a Village of Harrison Stormwater Utility Equivalent Runoff Unit (ERU) Fee.
- j) Request for Proposals (RFP) for Engineering Services. (Village Manager)
- k) Approve minutes of 10-13-2020 Village Board meeting.
- l) Payment of Bills and Claims.
- m) Economic Development Planning.
- n) Discharge of Firearms application for D. Bartlein, W6753 Manitowoc Rd. (Clerk-Treasurer)
- o) Approve Professional Services Agreement between Village of Harrison and Carlson Dettmann Consulting for a Staffing and Wage Study. (Village Manager)

10. Future Agenda Items

11. Closed Session

Pursuant to Wis. Stats. §19.85(1)(e), the Board will meet to deliberate or negotiate the purchase of public property, the investment of public funds or conduct other business when competitive or bargaining reasons require a closed session to address the following development agreement:

Lexington Homes

The Board may reconvene in open session pursuant to Wis. Stats. §19.85(2) to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

12. Adjournment

Agenda 10/23/2020 and posted at www.harrison-wi.org and Municipal Building lobby.
Amended 10/26/2020 at 12:00pm